

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JUNE 16, 2022 10:00 A.M.

- 1. Call to Order.
- 2. Flag Salute.
- 3. Invocation.

4. Roll Call. (Nine, including the Executive Director, meets quorum requirements).

President – Louis Flowers, Weatherford	
2 nd Vice President – James Smith, Lawton	
3 rd Vice President – J.D. Younger, Edmond	
Secretary/Treasurer – Don Cluck, Tuttle	
Past President – George Haralson, OBOD	
Northeast Region – Tracy Roles, Bartlesville	
Southeast Region – David Houser, Durant	
Northwest Region – Bryan Skaggs, Enid	
Southwest Region – Dee Rowell, Chickasha	
Central Region – Todd Gibson, Moore	
Tulsa Region – Stan Brown, Claremore	
Small and Rural – Don Hyde, Calera	
Tribal – Randy Wesley, Chickasaw Nation	
At-Large – J.R. Kidney, Tecumseh	
Parliamentarian – Leon Jones, OSU Police	
Executive Director – Steve Whitlock	

- 5. Consent Agenda: All matters under the Consent Agenda are considered to be routine and will be enacted by one motion. Any Board member may, however, remove an item from the Consent Agenda by request.
 - A. Approval of the minutes of the May 19, 2022, Oklahoma Association of Chiefs of Police Executive Board Meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending May 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending May 31, 2022.
 - D. Approval of the 2022 OACP Active Membership Application of Robert Barger, Chief, Thomas Police Department.
 - E. Approval of the 2022 OACP Active Membership Application of Chris Haney, Assistant Chief, Kaw Nation Police Department.
 - F. Approval of the 2022 OACP Active Membership Application of Jason Powers, Chief, Valliant Police Department.
 - G. Approval of the 2022 OACP Active Membership Application of Jim Sherron, Chief, Kaw Nation Police Department.
 - H. Approval of the 2022 OACP Active Membership Application of Adam Taylor, Chief, Union City Police Department.
 - I. Acknowledgement of the updates from the OACP Appointees to various State Boards.
- 6. Discussion and possible action on appointing a representative to the Domestic Violence Fatality Review Board. (Chief Louis Flowers)
- 7. Discussion and possible action on appointing a nomination committee for the 2022 elections. (Chief Louis Flowers)
- 8. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
- 9. Executive Director's Report.
- 10. President's Report.
- 11. Board Comments.
- 12. Adjournment.

<u>Virtual Access Information:</u>

https://us06web.zoom.us/j/82283625047?pwd=a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT 09

Meeting ID: 822 8362 5047 Passcode: 271307

Dial by your location +1 346 248 7799

NOTE: The next OACP Executive Board Regular Meeting is scheduled for 10:00 a.m. on Thursday, August 18, 2022. The July 21, 2022 meeting is cancelled.